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US DISTRICT COURT E.D.N.Y.

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F. #2009R02380

★ DEC 12 2017 ★

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

- - - - - X

UNITED STATES OF AMERICA

- against -

HSBC BANK USA, N.A. and
HSBC HOLDINGS PLC,

ORDER DISMISSING
INFORMATON

Cr. No. 12-763 (AMD)

Defendants.

- - - - - X

Upon the unopposed motion of the United States, dated December 11, 2017,
pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, to dismiss the criminal
information in this case, and the Court having fully considered the motion, it is hereby

ORDERED that the Government's motion is granted and the criminal information
in the above-captioned case is hereby dismissed with prejudice.

Dated: December 12, 2017
Brooklyn, New York

s/Ann M. Donnelly

THE HONORABLE ANN M. DONNELLY
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK